

**Electronic Articles of Incorporation
For**

P12000039216
FILED
April 25, 2012
Sec. Of State
psmith

EMPIRE TECH INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMPIRE TECH INC

Article II

The principal place of business address:

13265 NW 7TH AVE
MIAMI, FL. US 33168

The mailing address of the corporation is:

13265 NW 7TH AVE
MIAMI, FL. US 33168

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 @ \$200

Article V

The name and Florida street address of the registered agent is:

EMPIRE INVESTMENT BIZ,INC
13265 NW 7TH AVE
MIAMI, FL. 33168

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GERALD TIBERIS

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Article VI

The name and address of the incorporator is:

MARJORIE COLIN
3077 NW 95 AVE

POMPANO BEACH, FL 33065

Electronic Signature of Incorporator: MARJORIE COLIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARJORIE COLIN
3077 NW 95 AVE
POMPANO BEACH, FL. 33065 US

Title: TR
TIBERIS GERALD
20110 NW 13TH COURT
MIAMI, FL. 33169 US

Title: S
RONALD DORCE
357 NE 167TH STREET
NORTH MIAMI BEACH, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

04/23/2012